

**VisitNorman**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, February 16, 2022**  
**VisitNorman office (424 W. Main St.), 11:30 a.m.**

**Agenda Items:**

- i. Minutes (October) – Amish Zaver
- ii. Finance Report (October) – Scott Kovalick
- iii. FY'23 Budget presentation – Dan Schemm
- iv. Toward Tomorrow city presentation
- v. Directors Report
  - Arena
  - Lake Thunderbird Master Plan
  - Sports Commission/TMD
  - Factory Obscura

**Reports:**

Sales  
Communications  
Videography

**Next Meeting Date:**

February 16, 2022